



**INSURANCE FRAUD INVESTIGATION DIVISION**  
**Kentucky Department of Insurance**  
**909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050**  
**Phone 502-564-1461 – FAX 502-564-1464**  
*Fraud Statistics/Convictions Activity*  
*December 2013*

<u><b>Fraud Statistics</b></u>	<u><b>Month/December</b></u>	<u><b>YTD</b></u>
Total Referrals Received.....	102	1,686
Closed Referrals.....	79	1,023
Open Cases (Investigations – includes prior years).....		369
Assigned Cases (Investigations).....	18	221
Closed Cases (Investigations).....	20	180
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		7
Charges (0 felony, 0 misdemeanor) .....		160
Convictions (0 felony, 1 misdemeanor) .....	1	86
Restitution Ordered.....	\$ .00	243,700.08
Restitution Agreed.....	\$ .00	.00
Restitution Total.....	\$ .00	243,700.08
Investigation Expenses to Division		
Awarded.....	\$ 100.00	24,404.01
Collected.....	\$ 2,310.09	31,880.13
DOI Fines.....	\$ .00	.00
Administrative Subpoenas Issued.....		21
Non-Licensed Individuals.....		21
Licensed (active/inactive individuals).....		
Subpoenas Received.....		36

### **Convictions Activity**

**Enos Banks** – Banks, in the course of his duties as a notary public, notarized a signature that was forged by an agent. Banks entered a guilty plea to the charge of official misconduct 2<sup>nd</sup> degree and was sentenced to 30 days in jail, probated for two years, and ordered to pay \$100 in investigative expenses to the Insurance Fraud Investigation Division.